

Whitley County Project Development Board Minutes
Term: September 24, 2008

At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, September 24, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr. Judge/Exec

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Roger Wells, 1st District Magistrate
Sandra Reeves, AOC Representative
Gary Barton, Circuit Court Clerk
Don Ashley, Citizen at Large
Hon. Cathy Prewitt, Senior District Judge

Brad Smith, Project Coordinator, AOC

Not present:

Robert Brown, Kentucky Bar Association
Hon. Paul Braden, Senior Circuit Judge

Motion by Don Ashley to approve minutes from last meeting
Seconded by Gary Barton
Vote: All "Ayes" Motion carries

Old business: Discussion of closing and payment of Reynolds and Smith properties
Gary Barton informed that title search was completed. Judge/Exec Pat White, Jr. informed Board that a deed for the City of Williamsburg property (garage) has been acquired. Also information was received today that City of Williamsburg does not own Sycamore Street. The street is a state road and will need to be closed in order to finish the project as planned. The proper documents must be acquired from the Department of Transportation. Closing on the City of Williamsburg property will be postponed until road issue is settled.

A/E – Chuck Trimble informed the Board that Phase B had been approved by AOC and that the project is entering Phase "C" and informed that Phase "C" is the last phase of drawings for the project. Animated drawings of the interior of facility will be shown by Chuck at next meeting. Architect answers questions concerning budget and time frame of project.
Discussion of Geothermal System.

CM – Travis Curry informs Board of approximate time periods for demolition of buildings and construction of new building; and information on cost estimates.

F/A – nothing to report

Motion by Pat to move forward with Phase “C”

Seconded by Sandra Reeves

Vote: All “Ayes” Motion carries

Motion by Gary Barton to approve payment of following invoices:

Invoice of Secretary Evelyn McCullah in the amount of \$50.00

Phase “B” invoice of Murphy+Graves in the amount of \$194476.00

Seconded by Roger Wells

Vote: All “Ayes” Motion carries

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Sandra Reeves

Vote: All “Ayes” Motion carries

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